

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52044

Entity Name: SALZEDO, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O 1 S.E. 3RD AVE.
STE. 960
MIAMI, FL 33131 US

New Principal Place of Business:

C/O W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH BOULEVARD, FL 33009 US

Current Mailing Address:

1 S.E. 3RD AVE.
STE. 960
MIAMI, FL 33131 US

New Mailing Address:

W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0087629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN
1 S.E. 3RD AVE.
STE. 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR
W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSARIO FERRERO-CARR, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ECHEVERRI, ERNESTO
Address: C/O 1 SE 3RD AVE., #960
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ECHEVERRI, ERNESTO
Address: C/O W. HALLANDALE BEACH BOULEVARD
City-St-Zip: W. HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNESTO ECHEVERRI

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date